

MINUTES

1. **Kind of meeting:** Regular _____ **Special** Approval and Adoption of Minutes
Adjourned – Regular _____ Adjourned – Special _____
2. **Date:** February 7, 2017 **Time:** _____ **Place:** Hearings Room
3. **Present:** Jeffrey Painter, Judith Napier, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Stoney
4. **Minutes of previous meeting:** Approved: _____ Reading dispensed with: _____
Subject: _____

Approval of: **Board Orders for Board Minutes – January 2017**

Adoption of: **Board Minutes for Archives – January 2017**

6. **Motion:** _____ **Second:** _____

7. **Decision:** _____

The Board voted to approve the Board Orders for Board Minutes for January 2017

The Board voted to adopt the Board Minutes for Archives for January 2017

8. **Yea:** _____ **Nay:** _____

9. **Time of adjournment:** _____